Peter G. Cook Kit Filbey

Douglas Brimhall Dr. D. Kent Layton
Amanda Buscas Victor Linoff
Vincent DeBella Lars Nielson, Jr.
Robbi DeVenditti Rebecca Nolan

## MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 9, 2009

Time: 3:30 p. m.

Location: Mesa Arts Center 1 East Main Street

3<sup>rd</sup> floor, south Studios building

♦ Agenda ♦ CANCELLED

- 3:30 1. Approval of Minutes from the June 10 Meeting
  - 2. Public Comments
  - 3. Introduction of New Board Members Peter Cook
  - 4. Discuss and Take Action Election of Chair Peter Cook
  - 5. Discuss and Take Action Election of Vice-Chair Peter Cook
  - 6. Presentation and Information Vision and Concept for Downtown Mesa Tom Verploegen
  - 7. Staff Reports **Arizona Museum of Natural History,** Update on Exhibits,

Educational Programs, Collections, and Operations. **Arizona Museum for Youth**, Update on Exhibits and Operations.

**Mesa Arts Center**, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.

8. Director's Report – Johann Zietsman

**Arts and Cultural Department,** Update on Arts and Cultural Activities.

- 9. Report on Conferences and/or Meetings/Performances Attended: Board Members Information Only
- 10. Identify Items for Future Agendas
- 11. Adjourn